United Nations Industrial Development Organization

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**Industrial Development Board**
**Forty-third session**
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Item 2 of the provisional agenda
**Adoption of the agenda**

# Provisional agenda

1. Election of officers.
2. Adoption of the agenda.
3. Annual Report of the Director General for 2014.
4. Report of the Programme and Budget Committee:
   (a) Report of the External Auditor for 2014;
   (b) Financial situation of UNIDO, including unutilized balances of appropriations;
   (c) Scale of assessments for apportionment of the regular budget expenses for the biennium 2016-2017;
   (d) Working Capital Fund for the biennium 2016-2017;
   (e) Mobilization of financial resources;
   (f) Appointment of an External Auditor.
5. Programme and budgets, 2016-2017.
6. Medium-term programme framework, 2016-2019.
7. Implementation of the Lima Declaration: Towards inclusive and sustainable industrial development.
8. Preparations for the sixteenth session of the General Conference.

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9. Activities of the Joint Inspection Unit.

10. Personnel matters.

11. Matters related to intergovernmental, non-governmental, governmental and other organizations.

12. Provisional agenda and date of the forty-fourth session.

13. Adoption of the report.